

Meeting Minutes
Deane Gardenhome Association
Huntington Beach, CA

12/8/2016 6:00 pm
Hulka Residence
20251 Ramona
Huntington Beach 92646

I. Call to Order

6:02 pm

II. Attendance

- Lore Hynes, Scott Abeyta, Ivan Hulka, Martha Werth, Tammy Becker

III. Approval of Minutes

- Ivan moved to approve minutes, Scott seconded. motion carried.

IV. Report of Officers

President

- NA

Vice President

- Not present

Treasurer

- Tammy will continue through the end of the year at which time we will move our books over to the new bookkeeper.

Secretary

- NA
- Architectural Committee
- NA

Landscape Committee

- NA

V. New Business / Open Discussion

- Discussion regarding the annual invoicing and plans to mail out annual letter with bills.

VI. Old Action Items

- ~~Lore to draft welcome letter for new residents~~ DONE

- ~~Lore to write memo to homeowners about new palm trees.~~PART OF ANNUAL LETTER
- Scott get prices on dog waste bags posts.
- Scott check out HOA % for reserve funding
- Joe to remind 20242 Eastwood homeowner that he needs to contact neighbors and come to meeting to move forward on his remodeling plans.

VII. New Action Items

- No new action items.

VIII. Discussion

IX. Adjournment

- Meeting adjourned at _6:53_ pm

NEXT BOARD MEETING February 16, 6pm, Hulka Residence